

**AGENDA  
PLANNING BOARD  
BOROUGH OF RUMSON  
January 8, 2007  
7:30 P.M.**

Pledge of Allegiance

Roll Call

Statement of compliance with the notice requirements of the Open Public Meetings Act.

**1. Reorganization:**

Swearing in of new and reappointment of Planning Board Members.

Elect Chairman and Vice Chairman.

Resolution to appoint the Planning Board Attorney.

Resolution to appoint the Planning Board Engineer.

Motion to appoint the Planning Board Secretary.

Approval of the minutes for the December 4, 2006 meeting.

**2. Resolution:**

**Birchwood Inc.**, approval of Minor 2 Lot Subdivision for property located at 10 Bay Street. The property is located in the Neighborhood Business Zone (NB) shown on the Borough of Rumson Tax Map as Block 70, Lot 16.

**2. Parent Subdivision** on remand from Superior Court Appellate Division. Reconsideration of approval granted February 7, 2005.

**3.** Executive Session (if necessary).

**4.** Adjournment.

cc to:

Mrs. Patricia Murphy  
State Shorthand Reporting Service